

**Return of Allotment of Shares**Company Name: **DEN AUTOMATION LTD.**Company Number: **08448361**Received for filing in Electronic Format on the: **23/08/2018**

X7CYSIHN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/06/2018	17/08/2018

Class of Shares: ORDINARYNumber allotted **27779**Currency: **GBP**Nominal value of each share **0.000001**Amount paid: **5.4**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2599231
Currency:	GBP	Aggregate nominal value:	2.599231

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2599231
		Total aggregate nominal value:	2.599231
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.